

# LINE SLIPS FOR LOANS BROKERED TO INSTITUTIONAL LENDERS

Licensee Name:

Institutional Lender Name & Address: \_\_\_\_\_

Borrower(s) Name: \_\_\_\_\_

Property Address: \_\_\_\_\_

Purpose: \_\_\_\_\_ Purchase \_\_\_\_\_ Refi \_\_\_\_\_ Prop Type \_\_\_\_\_ Note Rate: \_\_\_\_\_ HMDA: \_\_\_\_\_

NAC 645B.072 Requirements:

O&A: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ N/A Escrow Instructions: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ N/A

Prelim: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ 1003: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Dated: \_\_\_\_\_

HUD1: \_\_\_\_\_ Yes \_\_\_\_\_ No Closing Date: \_\_\_\_\_ Loan Amount \$ \_\_\_\_\_ Loan Officer \_\_\_\_\_

Appraisal date: \_\_\_\_\_ Appraiser: \_\_\_\_\_ Appraised Value: \$ \_\_\_\_\_

Borrower Verifications: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ N/A Lender Commitments: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ N/A

Credit Report in file? \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Dated: \_\_\_\_\_ Comments: \_\_\_\_\_

Good Faith Estimate: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Dated: \_\_\_\_\_ Given within 3 business days? \_\_\_\_\_

Initial Reg Z (TIL) given within 3 business days? \_\_\_\_\_ Yes \_\_\_\_\_ No Amount financed and APR correct? \_\_\_\_\_

Svcg Xfer \_\_\_\_\_ Privacy \_\_\_\_\_ Patriot \_\_\_\_\_ ECOA \_\_\_\_\_ Fair Lending \_\_\_\_\_ Credit Score \_\_\_\_\_ Appraisal Copy \_\_\_\_\_

Comparison of Good Faith Estimate to HUD1 Settlement Statement

	HUD 1	Good Faith Estimate	Comments
Loan Origination:	_____	_____	_____
Loan Discount:	_____	_____	_____
Appraisal Fee:	_____	_____	_____
Credit Report Fees:	_____	_____	_____
Processing Fee:	_____	_____	_____
Underwriting Fee:	_____	_____	_____
Yield Spread Premium:	_____	_____	_____
Other:	_____	_____	_____
Other:	_____	_____	_____
Other:	_____	_____	_____

Loan Amount from GFE	Amounts from TIL:	Calculated Amount:	
	Amount Financed:	Amount Financed:	
	Annual Percentage Rate:	Annual Percentage Rate:	Difference within 1/8%?
	Prepaid Finance Charges:	Prepaid Finance Charges:	

Advance fees collected: Credit Report \$ \_\_\_\_\_ Appraisal \$ \_\_\_\_\_ Other \$ \_\_\_\_\_ Total \$ \_\_\_\_\_

Advance fee disclosure form signed by borrower. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ N/A Date signed \_\_\_\_\_

Borrower's Income Verified: \_\_\_\_\_ Yes \_\_\_\_\_ No If yes, how verified? \_\_\_\_\_

Was loan closed in licensee's name? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, did loan file contain a copy of the note, deed of trust and title policy? \_\_\_\_\_ Yes \_\_\_\_\_ No

General Comments: \_\_\_\_\_

Examiner Initials \_\_\_\_\_